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6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,) 2:15-CR-203-RFB
9 Plaintiff,)
10 v.) Final Order of Forfeiture
11 ALAN DEMOS,)
12 Defendant.)

13 The United States District Court for the District of Nevada entered an Amended
14 Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 18,
15 United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c)
16 based upon the plea of guilty by defendant Alan Demos to the criminal offense, forfeiting the
17 property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal
18 Information and shown by the United States to have the requisite nexus to the offense to which
19 defendant Alan Demos pled guilty. Criminal Information, ECF No. 4; Plea Agreement, ECF No.
20 6; Arraignment and Plea, ECF No. 9; Amended Preliminary Order of Forfeiture, ECF No. 15.

21 This Court finds the United States of America published the notice of forfeiture in
22 accordance with the law via the official government internet forfeiture site, www.forfeiture.gov,
23 consecutively from October 17, 2015, through November 15, 2015, notifying all potential third
24 parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 22.

25 On August 24, 2015, the United States filed a proposed Settlement Agreement for Entry
26 of Order of Forfeiture as to Edward Rudd and Order (ECF No. 13). On April 23, 2018, the Court

1 granted the Settlement Agreement for Entry of Order of Forfeiture as to Edward Rudd (ECF No.
2 27).

3 On April 17, 2018, the United States filed a proposed Stipulation for Entry of Order of
4 Forfeiture as to Vincent Mauro and Order (ECF No. 23). On April 19, 2018, the Court granted
5 the Stipulation for Entry of Order of Forfeiture as to Vincent Mauro (ECF No. 25).

6 On April 17, 2018, the United States filed a proposed Stipulation for Entry of Order of
7 Forfeiture as to Richard Bari Sklar and Order (ECF No. 24). On April 19, 2018, the Court
8 granted the Stipulation for Entry of Order of Forfeiture as to Richard Bari Sklar (ECF No. 26).

9 This Court finds no petition was filed herein by or on behalf of any person or entity and
10 the time for filing such petitions and claims has expired.

11 This Court finds no petitions are pending with regard to the property named herein and
12 the time for presenting such petitions has expired.

13 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all
14 possessory rights, ownership rights, and all rights, titles, and interests in the property hereinafter
15 described is condemned, forfeited, and vested in the United States of America pursuant to Fed.
16 R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); Title 18, United States Code,
17 Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United
18 States Code, Section 853(n)(7) and shall be disposed of according to law, the Settlement
19 Agreement, and the Stipulations:

- 20 1. \$99,097 in United States Currency;
- 21 2. \$15,010 in United States Currency;
- 22 3. \$62,213 in United States Currency;
- 23 4. a Western Union \$600 money order with blank payee field, number xx-
24 xxxxx0842;
- 25 5. a Western Union \$110 money order with blank payee field, number xx-
26 xxxxx0843;

6. a Western Union \$170 money order with blank payee field, number xx-xxxxx6356;

7. \$11,952.75 in United States Currency;

8. \$17,304 in United States Currency;

9. \$1,475 in United States Currency;

10. \$109,900 in United States Currency; and

11. Various jewelry including four (4) white colored stone rings, one (1) white colored bracelet with white stones, one (1) yellow colored bracelet, one (1) yellow colored watch with white stones, four (4) yellow colored rings, three (3) yellow colored pendants, one (1) purple colored stone ring, one (1) green stone ring, one (1) yellow ring with white stone, one (1) green colored pendant, one (1) yellow colored coin, one (1) brown colored pendant, two (2) white colored coins, two (2) yellow colored necklaces, and two (2) yellow pendants with white stones

(all of which constitutes property).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as any income derived as a result of the United States of America's management of any property forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law, the Settlement Agreement, and the Stipulations.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of this Order to all counsel of record.

DATED this 27th day of April, 2018.

RICHARD F. BOULWARE, II
UNITED STATES DISTRICT JUDGE

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A copy of the foregoing was served upon counsel of record via Electronic Filing on April

/s/ Priscila Matera Whalen
PRISCILA MATERA WHALEN
FSA Paralegal